



Maruti Securities Limited

CINL67120TG1994PLC018087

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dated: 20.05.2024

Sir/Madam,

Sub: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the Quarter and Year Ended March 31, 2024;

Reg: Maruti Securities Limited (Scrip Code: 531319)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Maruti Securities Limited will be held on Thursday, 30th Day of May 2024 inter-alia to consider and approve Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 and any business with the permission of the chair.

Further, as per Company's "Code of conduct for regulating, monitoring & reporting of trading by designated persons & their immediate relatives and for fair disclosure", the trading window will remain closed for trading in equity shares of the Company from April 1, 2024 to May 31, 2024 and trading window will open with effect from June 03rd, 2024. During the said closure period, all designated persons and their immediate relatives are again advised not to deal in equity shares of the Company.

For Maruti Securities Ltd

Bade Srinivas
Managing Director
DIN: 00102911